

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040312

FILED
Apr 18, 2011
Secretary of State

Entity Name: COMPASS COMMUNICATIONS OF NAPLES, INC.

Current Principal Place of Business:

27246 PATRICK STREET
BONITA SPRINGS, FL 34135

New Principal Place of Business:

600 MISTY PINES CIRCLE #103
NAPLES, FL 34105

Current Mailing Address:

27246 PATRICK STREET
BONITA SPRINGS, FL 34135

New Mailing Address:

600 MISTY PINES CIRCLE #103
NAPLES, FL 34105

FEI Number: 27-2529386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN P
1575 PINE RIDGE ROAD
SUITE 10
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HERRON, BROOKE L
Address: 600 MISTY PINES CIRCLE #103
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BROOKE HERRON

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date